

# **DRAFT AGENDA**

**Kentucky e-Health Network Board**  
**February 2, 2011**  
**3:00 – 4:30 p.m. EST**  
**Capitol Annex, Room 131, Frankfort**

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**I. Call To Order**

Board Member Introductions

**II. Old Business**

Review & Approval of September 2010 Minutes

**III. Communications**

Regional Extension Center Updates

Tri-State REC – Trudi Matthews

University of Kentucky – Rob Edwards

Kentucky Health Information Exchange Presentation

Jeff Brady

**V. Adjournment**

Next Meeting – March 2, 2011